

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 9th DAY OF NOVEMBER, 2021
5:00 p.m.**

1. OPENING PRAYER
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 5:00 pm: Sgt. Bob Wright – RCMP (*Quarterly report*)
 - b. 5:15 pm: Mr. Terry Heaney – Cardston Elementary School (*Donation Request*)
 - c. 5:30 pm: Mr. Eric Spencer – (*Recreation Development Concerns*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – October 26, 2021
6. BYLAW AND POLICY
 - a. Budget 2022
 - b. Bylaw 1652 – Council Procedure Bylaw
 - c. Bylaw 1702 – Assessment Review Board
 - d. ORRSC – Assessment Review Board Agreement
7. OTHER BUSINESS
 - a. AUMA Logistics Planning & Schedule
 - b. Lethbridge / Kainai Memoranda of Respect, Understanding and Partnership
 - c. Electrical Code of Conduct Report
 - d. Business Arising From Delegations
 - i. Sgt. Wright
 - ii. Mr. Heaney
 - iii. Mr. Spencer
8. COMMITTEE AND OTHER REPORTS
 - a. Financial Reports – September 2021
9. QUESTIONS
10. CORRESPONDENCE (*summary in italics*)
 - a. M.P. Glen Motz (*Election congratulations*)
 - b. Hon. Jason Luan – Minister of Community & Social Services (*Response to letter*)

- c. AUMA (*Introduction Document*)
- d. Oldman Watershed Council (*Introduction Primer*)

11. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)

- a. Enmax Customer Care Agreement [*FOIPP 16(1)(a)(i)*]
- b. Land Purchase [*FOIPP 16(1)(c)(i)*]
- c. CAO Evaluation [*FOIPP 19(2)*]

12. ADJOURNMENT